

MEETING #21 May 31

At a Continued Meeting of the Madison County Board of Supervisors on May 31, 2007 at 3:55 p.m. in the Thrift Road Complex:

PRESENT: Eddie Dean, Chairman
James L. Arrington, Vice-Chairman
William L. Crigler, Member
Bob Miller, Member
Clark Powers, Member
Lisa R. Kelley, County Administrator
Teresa Miller, Finance Director

ABSENT: V. R. Shackelford, III, County Attorney.

Chairman, Eddie Dean called the Continued Meeting to order from May 8, 2007 and established a quorum.

Chairman, Eddie Dean stated today's session will involve a final review of the Proposed Budget.

Dr. Brenda Tanner, Superintendent of Schools, and Doreen Jenkins, School Board Member, we present and addressed the Board of Supervisors regarding the School Board's recent revision of its budget at the request of the Madison County Board of Supervisors. The revised request kept the bottom-line budget primarily the same as previously advertised by the Madison County Board of Supervisors for the Public Hearing with an inclusion of \$200,000.00 in the School Board's category of "Facilities" by reducing amounts specified in other categories.

After discussion, on motion of Bob Miller, seconded by William L. Crigler, the Board directed the Finance Director to prepare a final proposed budget for the Board's meeting on June 12, incorporating the following changes without increasing the overall budget; increase the library budget by \$7,000.00 and incorporate the changes in the dollar amounts allocated to various categories in the School Board's proposed budget, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Teresa Miller, Finance Director, stated that she will prepare an addendum to the previously printed Budget document for the Board members to use at the Regular Meeting scheduled for June 12, 2007.

Teresa Miller, Finance Director, also informed the Board the proposed budget also includes funding to extend the public safety retirement supplement ("LEOS" coverage) to emergency medical technicians and that the Board will need to make a final vote on this proposal. She advised a Resolution proposing to extend the supplement was previously provided to the Board in the Agenda materials for the meeting held on May 8, 2007.

**RESOLUTION TO EXTEND SECTION 138 RETIREMENT SUPPLEMENT
COVERAGE TO EMERGENCY MEDICAL TECHNICIANS**

WHEREAS, by resolution legally adopted and approved by the Board of Supervisors of Madison County ("County"), a political subdivision of the Commonwealth of Virginia, the County participates in the Virginia Retirement System under §51.1-130 of the Code of Virginia (1950), as such Code has been or may be amended from time to; and

WHEREAS, by resolution legally adopted and approved the County previously elected to provide the enhanced retirement benefits described in Virginia Code §51.1-138 (B) to a selected public safety employee group (i.e., law enforcement officers/Deputy Sheriffs) such benefits being referred to collectively as "Section 138 Coverage"; and

WHEREAS, at this time the County also desires to extend Section 138 Coverage to persons employed by the County as full-time salaried emergency medical technicians, as authorized by Virginia Code §51.1-138 (B)(iii);

NOW, THEREFORE, BE IT RESOLVED:

THAT the County of Madison, acting by and through its Board of Supervisors, does hereby elect to have such employees of the County who are employed in positions as full time, salaried emergency medical technicians and whose tenure is not restricted as to temporary or provisional appointment, to become eligible, effective July 1, 2007, for Section 138

Coverage, as set forth within §51.1-138 of the Virginia Code, in lieu of the benefits that would otherwise be provided; and

THAT the County agrees to pay the employer-cost for providing such benefits for the emergency medical technicians;

AND THAT Lisa R. Kelley, the County Administrator and Clerk to the Board of Supervisors, is hereby authorized and directed in the name of the Board of Supervisors of Madison County to execute any required contract in order to carry out this election and to do any other things incident and necessary in the lawful conclusion of this matter. The seal of Madison County shall be affixed to any such contract and attested by the County Administrator/Clerk, and the Treasurer of Madison County is authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as may be required to be paid by the Board of Supervisors of Madison County or its employees for this purpose.

I certify that the foregoing Resolution was duly adopted by a roll call vote on the 31st day of May, 2007:

Eddie Dean, Chairman
Madison County Board of Supervisors

	Aye	Nay	Abstain	Absent
Eddie Dean	<u> x </u>	_____	_____	_____
James L. Arrington	_____	<u> x </u>	_____	_____
William L. Crigler	<u> x </u>	_____	_____	_____
Bob Miller	<u> x </u>	_____	_____	_____
Clark Powers	<u> x </u>	_____	_____	_____

I, Lisa R. Kelley, County Administrator and Clerk to the Madison County Board of Supervisors, certify that the foregoing is a true and correct copy of the resolution passed at a lawfully organized meeting of the Madison County Board of Supervisors held at 302 Thrift Road, Madison, Virginia, beginning at 4:00 p.m. on May 31, 2007. Given under my hand and seal this _____ day of June, 2007.

County Administrator/Clerk

After discussion, on motion of Bob Miller, seconded by William L. Crigler, the Board requested Lisa Kelley, County Administrator, to certify the adopting Resolution to VRS, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Nay
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Lisa Kelley, County Administrator, advised that two (2) Festival Permits were submitted by Graves Mountain Lodge – one (1) for the Blue Grass Music Festival scheduled for May 31st, June 1st and June 2nd; the other request is for a blue grass musical performance scheduled for August 12, 2007.

After discussion, on motion of James L. Arrington, seconded by Clark Powers, the Board voted to approve the two (2) aforementioned festival permit requests on behalf of Graves' Mountain Lodge, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Lisa Kelley, County Administrator, stated the Board reviewed draft “changes” for two new Committers at the Regular Meeting held on May 8, 2007 (Committee to Study the County’s Finance Structure and the other to Study the Development of a Purchase of Develop Rights Program). At the request of the Board, Lisa Kelley, County Administrator, prepared wording for Public Notices of the Committees to be established, so the notices could be advertised in the Madison Eagle to invite local citizens to apply.

After discussion, on motion of Bob Miller, seconded by James L. Arrington, the Board approved the advertisements as presented and authorized Lisa Kelley, County Administrator, to publish approved correspondence in the local newspaper, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye

William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Lisa Kelley, County Administrator, requested approved funding from the Board to allow her to share a summer intern with the Director of Facilities. Projects the intern could assist with are updating the County's CIP format and commencing work on the County's Water Supply Planning document.

After discussion, on motion of Bob Miller, seconded by Clark Powers, the Board approved the aforementioned expenditure of up to \$2,000.00 for the summer intern, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

William L. Crigler, Board member, noted two (2) recent matters that had been brought to his attention: (i) a zoning violation in Lost Valley and (ii) a complaint recently received regarding noise associated with the Sheriff's shooting range located on County property out at the Madison Transfer Station; both matters will need to be reviewed in further detail with the Zoning Administrator.

With no further action required by the Board, on motion of William L. Crigler, seconded by Clark Powers, Chairman, Eddie Dean adjourned the meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

June 11, 2007